

Minutes
Town of Oshkosh

Town Board Meeting – May 11, 2009 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 4.

Chairman Frey called meeting to order at 7:04 p.m.

**MOTION BY KAUFMANN, FREY SECONDED, TO APPROVE
MINUTES DATED APRIL 27, 2009 AS PRESENTED. ROLL CALL.
KAUFMANN, YES; FREY, YES. MOTION CARRIED.**

Public Participation:

Fire Chief Phil Grundy reported that there has been a delay on a proposed fire truck pricing. They are looking into options such as applying surplus items to decrease cost. The process is taking a bit longer, but they are working out the best solution for the department's need. They should have a price in stone by the June 8th meeting and will report then.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, reported that he received a complaint that someone is living in the Velie house on Indian Pt. Rd. Frank did say that he has not been contacted to make a final inspection for an occupancy permit. The question is what kind of evidence or proof is creditable for a basis that confirms whether someone is living there or not. Treasurer Gabert will look at her records to see if there has been a mailing address change and report back.

Conditional Use Permit request of Grundy Enterprises.

Paul Hoffman was in attendance to answer questions and to speak on the application. A Town of Oshkosh Planning and Zoning Commission meeting is scheduled for May 18, 2009 beginning at 4:30 p.m. at the town hall to discussion the application.

Conditional Use Permit request of Rusch/Gabert

A Town of Oshkosh Planning and Zoning Commission meeting is scheduled for May 18, 2009 beginning at 4:30 p.m. at the town hall to discussion the application.

Conditional Use Permit request of Hickory Oaks Campground

A Town of Oshkosh Planning and Zoning Commission meeting is scheduled for May 18, 2009 beginning at 4:30 p.m. at the town hall to discussion the application.

Variance Request of Rusch/Gabert.

A Town of Oshkosh Planning and Zoning Commission meeting is scheduled for May 18, 2009 beginning at 4:30 p.m. at the town hall to discussion the application.

Approve Certified Survey Map of William Monteith.

The CSM was already approved. The surveyor was looking to obtain signatures.

Approve Certified Survey Map of Daniel Mainwaring.

MOTION MADE BY KAUFMANN, ERDMAN SECONDED, TO APPROVE CERTIFIED SURVEY MAP OF DANIEL MAINWARING. ERDMAN, YES; KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Unfinished Business:

Bristol Square development; development agreement request.

Postpone discussion and decision to a date uncertain.

New Business:

Hire attorney John St. Peter to advise board on recent conditional use permits.

Attorney John St. Peter provided copies of agreements made from other municipalities to consider when making decisions on the recent planning and zoning applications. Chairman Frey recommends hiring John St. Peter to advise the board on legal matters regarding the conditional use requests.

MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO HIRE ATTORNEY JOHN ST. PETER TO ADVISE THE TOWN ON THE MAY 2009 PLANNING AND ZONING APPLICATIONS. ROLL CALL. KAUFMANN, YES; FREY, YES; ERDMAN, YES. MOTION CARRIED.

Forthcoming Events of public interest:

Supervisor Jim Erdman will be meeting with Chuck Nahn and City of Oshkosh representative at 1:15 p.m. tomorrow to look into illicit discharge reported on our stormwater mapping. The DNR is also involved in the process.

Erdman had attended a County re-write meeting and the discussions were about trailer parks. It doesn't affect our town because we don't have any.

Erdman attended a meeting up north regarding information on NR115. He wants to keep up-to-date those developments and will let the board know about any changes.

Chairman Frey met with Bob Walter about lowering the culvert near Snell Road in the area in which he lives. Bill Demler with Winnebago County Highway department also met with Bob and then with Tom Buchholz of the DOT. According to Demler, it looks like Walters will get his request and it will all be taken care of.

Frey provided board with an estimate for crack sealing from Fahrner in the amount of \$21,000. The County's estimate came in at \$47,000 for other road improvements. It looks likely that the board will have to schedule a town meeting to increase the highway budgeting funds. The snow plowing costs from the winter were more than anticipated.

Treasurer Gabert reported on a County decision on a west arterial highway through the town of Nekimi and the controversy surrounding that subject talked about at a recent County meeting.

Supervisor Kaufmann sent in final report for the recycling grant request. At a future town board meeting, there will be letter that will need to be approved to comply with the recycling grant. Kaufmann also mentioned that her mailing address has changed to 2653 Indian Pt. Rd.

Being that the next regular scheduled meeting lands on Memorial Day holiday, the board discussed options for moving the meeting date. They agreed to meet Friday, May 22, 2009 starting at 4:00 p.m.

Board of Review is May 18, 2009 from 3pm to 5pm.

Correspondence:

1. Time Warner; WBAY service.
2. Charter Communication; Bankruptcy Court date.
3. Attorney John St. Peter; regarding permit request to extract materials.
4. Oshkosh Area School Dist; Board Members elected.
5. Charter Communications; Notice of Adjournment.
6. Dept of Workforce Development; Unemployment Insurance.
7. Winnebago Co; Action Taken on Zoning Reports & Ordinances.
8. Winnebago Co; General Code (Fee Schedule) Health Dept Ordinance.
9. Winnebago Co; Alan Fisher conditional use permit granted with conditions and variance request of WIDOT adopted.
10. DNR; Urban Nonpoint Source & Stormwater Management Program grant.

11. Final audit report.

Correspondence provided to board at meeting:

1. WI Government Accountability Board Resolution.
2. Winnebago co Land & Water Conservation Expo May 30, 2009.
3. Time Warner; Franchise fee payment.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:35 p.m.

X

Jeannette Merten
Town of Oshkosh Clerk